

**CITY OF MORGAN HILL
JOINT SPECIAL REDEVELOPMENT
AND SPECIAL CITY COUNCIL MEETING
MINUTES – MARCH 23, 2005**

CALL TO ORDER

Chairman/Mayor Kennedy called the special meeting to order at 7:05 p.m.

ROLL CALL ATTENDANCE

Present: Agency/Council Members Carr, Grzan, Sellers, and Chairperson/Mayor Kennedy
Absent: Agency/Council Member Tate (6825 E. 4th Street, Scottsdale, AZ remote participation for
Closed Session only: 9:05 p.m. – 10:45 p.m.)

DECLARATION OF POSTING OF AGENDA

Agency Secretary/City Clerk Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

Chairman/Mayor Kennedy led the Pledge of Allegiance.

PUBLIC COMMENT

Chairman/Mayor Kennedy opened the floor to public comments for items not appearing on this evening's agenda. No comments were offered.

Redevelopment Agency and City Council Action

CLOSED SESSIONS:

The City Council/Redevelopment Agency deferred this closed session item until the conclusion of the Joint Regular Redevelopment Agency/Special City Council meeting agenda.

Chairman/Mayor Kennedy convened the closed session portion of the meeting at 9:05 p.m.

City Attorney/Agency Counsel Leichter announced the below listed closed session items:

1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:

Authority:	Pursuant to Government Code 54956.9(a)
Case Name:	In Re Gregory T. Hemming and Kimberley L. Hemming
Case Number:	United States Bankruptcy Court, Eastern District of California, Case No. USBC-EDC-2004-20318-B-7

Vice-chairman/Mayor Pro Tempore Tate joined the Council for the closed session portion of the meeting from Arizona.

OPPORTUNITY FOR PUBLIC COMMENT

Chairman/Mayor Kennedy opened the Closed Session items to public comment. No comments were offered.

Vice-chairman/Mayor Pro Tempore Tate opened the Closed Session items to public comments. No comments were offered.

ADJOURN TO CLOSED SESSION

Chairman/Mayor Kennedy adjourned the meeting to Closed Session at 9:08 p.m.

RECONVENE

Chairman/Mayor Kennedy reconvened the meeting at 10:45 p.m.

CLOSED SESSION ANNOUNCEMENT

Chairman/Mayor Kennedy announced that no reportable action was taken in closed session.

ADJOURNMENT

There being no further business, Chairman/Mayor Kennedy adjourned the meeting at 10:46 p.m.

MINUTES RECORDED AND PREPARED BY:

IRMA TORREZ, AGENCY SECRETARY/CITY CLERK